



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Chilbolton Avenue Management Company Limited**

Company Number: **06464552**



Received for filing in Electronic Format on the: **04/01/2017**

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Company Name: **Chilbolton Avenue Management Company Limited**

Company Number: **06464552**

Confirmation **04/01/2017**

Statement date:

Sic Codes: **98000**

Principal activity
description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
	GBP1	Aggregate nominal value:	13
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	Y DAGWELL
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN TIERNEY & TIERNEY (JOINTLY)
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID ANTHONY GOODER AND SARAH ELIZABETH GOODER
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J CAMPBELL & CAMPBELL (JOINTLY)
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DEAN BARKER
Shareholding 6:	1 transferred on 2016-07-12 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN RANDALL MAYCOCK & RENEE FORD (JOINTLY)
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY DAVID SEARBY & ELIZABETH ANN SEARBY (JOINTLY)
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SARAH ELIZABETH DENNIS
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	INGA JILL CHAPMAN
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FRANK MALCOLM BROADBENT & NADINE ANNIE BROADBENT (JOINTLY)

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **EDWARDS JAMES SKINNER COE & SUSANNAH RUTH MENZIES (JOINTLY)**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HYLDON & HYLDON (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **G WOOD**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW PETER MAXFIELD**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor